

CT Case No.34/2022  
ECIR/DLZO-I/01/2019 dt. 24.01.2019.  
ED Vs. M/s OPG Securities Pvt. Ltd. & Anr.  
CNR No. DLCT11-000811-2022

07.08.2024

**(Present proceedings have been conducted on Hybrid Mode)**

Present : Mr. Manish Jain, Ld. Special PP for ED alongwith IO  
Asstt. Director Shri Anuj Kumar.

Shri Harshit Sethi, Ld. counsel for A-1 and A-2 has  
appeared through VC (Cisco Webex).

(A-2) Sanjay Gupta through VC (Cisco Webex) on  
bail who also represents A-1 M/s OPG Securities Pvt.  
Ltd.

Ld. Special PP for ED seek some more time to  
comply with the previous order. It is submitted that investigation  
is still pending and as of today even the list of unrelid  
documents is not complete. Ld. Special PP has made this  
submission after taking instructions from the IO.

On last date of hearing, it was submitted by Ld.  
Special PP for ED that list of unrelid documents is already  
mentioned in the compliance report which has been supplied to  
the accused.

It is further submitted by Ld. Special PP that vide  
order dated 14.02.2024, court had also directed to supply list of  
other material such as statements or objects/documents seized but  
not relied by the ED to the accused.

Ld. Special PP submitted that needful will be done  
by next date of hearing.

Contd ....

At request of Ld. Special PP for ED, to come up on  
**07.09.2024** for purpose already fixed.

(ANKIT SINGLA)  
Special Judge (PC Act)(CBI)-02  
Rouse Avenue District Court  
New Delhi/07.08.2024